

ANDROSCOGGIN COUNTY COMMISSIONERS' AGENDA

2nd Floor Conference Room

August 2, 2017

5:15 P.M.

Commissioners' Regular Meeting

- I. MEETING CALLED TO ORDER AT 5:15 P.M.
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. ACCEPT AND APPROVE WITH A WAIVER OF READING THE MINUTES OF THE JULY 19, 2017 MEETING.
- V. REVIEW AND APPROVAL OF ALL BILLS, PART-TIME DEPUTIES PAYROLL
 - a. Warrants # 1722, 1723, 1723A.
 - b. Corrections Division Warrants # 1736J, 1736A-J.
- VI. REPORTS
 - a. Maine County Commissioners Association (MCCA)
 - b. Central/Western Maine Workforce Investment Board
 - c. Time and Tide Report
 - d. Department Head Reports: Sheriff Eric Samson, District Attorney Andrew Robinson, Emergency Management Agency Joanne Potvin.
 - e. Administrator's Report
- VII. COMMENTS FROM THE PUBLIC
- VIII. NEW BUSINESS
 - a. CMP Director of Corporate Communications John Carroll presents the CMP Economic Development Project
 - b. Schedule Spirit of America Awards - Wednesday September 13th.
 - c. Fund Balance Policy
 - d. Resignation of Commissioner Alfreda Fournier
- IX. DISCUSSION ITEMS (Commissioners Only)
- X. EXECUTIVE SESSION
 - a. Enter into Executive session pursuant to Title 1 M.R.S.A. Section 405(6) Subsection (D).

XI. ADJOURN

The only topics which may be discussed in executive session are those that fall within one of the categories set forth in Title 1 M.R.S.A. Section 405(6). Those applicable to county government are:

- A. Discussion of personnel issues
- B. Discussion or consideration by a school board of suspension or expulsion
- C. Discussion or consideration of the condition, acquisition or the use of real or personal property permanently attached to real property or interests therein or disposition of publicly held property or economic development only if premature disclosures of the information would prejudice the competitive or bargaining position of the body or agency
- D. Labor contracts
- E. Contemplated litigation
- F. Discussions of information contained in records made, maintained or received by a body or agency when access by the general public to those records is prohibited by statute;
- G. Discussion or approval of the content of examinations administered by a body or agency for licensing, permitting or employment purposes; consultation between a body or agency and any entity that provides examination services to that body or agency regarding the content of an examination; and review of examinations with the person examined; and
- H. Consultations between municipal officers and a code enforcement officer representing the municipality pursuant to Title 30-A, section 4452, subsection 1, paragraph in the prosecution of an enforcement matter pending in District Court when the consultation relates to that pending enforcement matter.